

Message Text

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ORIGIN L-03

INFO OCT-01 EUR-12 ISO-00 /016 R

DRAFTED BY L/EUR:MGKOZAK

APPROVED BY L/EUR:MGKOZAK

EUR/NE:SWWORREL

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R 161734Z SEP 76

FM SECSTATE WASHDC

TO AMEMBASSY LONDON

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FOR IRS REP

E.O. 11652: N/A

TAGS: EFIN, UK

SUBJECT: IRS TAX CASE: REQUEST FOR DOCUMENTS

1. IRS HAS INFORMED DEPT THAT THEY ARE ENGAGED IN A MAJOR PROSECUTION OF TWO INDIVIDUALS FOR US INCOME TAX DEFICIENCIES. IN ORDER TO ESTABLISH IRS CASE, IT WILL BE NECESSARY TO INTRODUCE INTO EVIDENCE AT TRIAL COPIES OF THE INCOME TAX LAWS APPLICABLE IN THE UK DURING 1970 AND 1971. THEY

ALSO REQUIRE THE INCOME TAX LAWS APPLICABLE IN THE ISLE OF MANN DURING THOSE TWO YEARS (IF DIFFERENT FROM THOSE APPLICABLE TO THE UK GENERALLY). IRS HAS REQUESTED DEPT'S ASSISTANCE IN OBTAINING THE REQUIRED DOCUMENTS ASAP. (TRIAL IS SET FOR OCTOBER 18.)

2. L HAS CONTACTED UK EMBASSY AND WAS ADVISED THAT COPIES OF LAWS SHOULD BE AVAILABLE FROM BOARD OF INLAND REVENUE, SOMMERSET HOUSE, LONDON. REQUEST EMBASSY OBTAIN AND POUCH TO L/EUR (ATTN: MR. KOZAK) FOR FORWARDING TO IRS. IRS HAS AGREED TO REIMBURSE DEPT SHOULD THERE BE A CHARGE

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FOR THE DOCUMENTS. HABIB

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DOCUMENTS, LAW, TAXES
Control Number: n/a
Copy: SINGLE
Draft Date: 16 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: coburnhl
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE229437
Document Source: CORE
Document Unique ID: 00
Drafter: MGKOZAK
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760351-0187
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760952/aaaabskn.tel
Line Count: 61
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: coburnhl
Review Comment: n/a
Review Content Flags:
Review Date: 19 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19 MAY 2004 by MartinML>; APPROVED <10 SEP 2004 by coburnhl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: IRS TAX CASE: REQUEST FOR DOCUMENTS
TAGS: EFIN, UK, US, IRS, INTERNAL REVENUE SERV
To: LONDON
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006